Wendi Secrist

Executive Director



Trent Clark
Chair

B. J. Swanson Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

**Date:** Thursday, November 14, 2019

**Time:** 2:00 p.m. – 3:30 p.m. **Location:** Teleconference

> Call In: 1-720-279-0026 Guest Passcode: 470642

## **Executive Committee Agenda**

\* Action Required

Welcome Trent Clark

Roll Call

• Review Agenda

• \*Approve Minutes – October 9, 2019

\*Budget Report & Supplemental Spending Authority Discussion Amanda Ames & Wendi Secrist

JFAC and Legislative Committee Presentation Wendi Secrist

Committee Membership – Quorum & Committee Responsibilities Wendi Secrist

\*Conflict of Interest Policy Update Wendi Secrist

Talent Pipeline Management Initiative Update Wendi Secrist

Request from State Board of Education to Help Define "High-Impact Fields" Wendi Secrist

Adjourn

<u>Reasonable Accommodations for Persons with Disabilities</u>: Please send requests three days prior to the meeting to Paige Nielebeck, Idaho Workforce Development Council, 208-488-7560, or paige.nielebeck@wdc.idaho.gov.